

**SPECIAL MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON,
NEW YORK HELD ON WEDNESDAY JANUARY 8, 1997 7:30 A.M. VILLAGE HALL, 85 MAIN
STREET, IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
Robert H. Pouch, Trustee
James McNiff, Trustee
Stephen McCabe, Administrator
Lawrence S. Schopfer, Clerk-Treasurer

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Trustee Pouch made a motion to adopt the following resolution:

RESOLVED having completed notification(s) pursuant to part 617 of title 6 NYCRR and having received no written objections, the Village Board declares itself lead agency for a NY State Environmental Quality Review Act (SEQRA) review of an environmental assessment form regarding a lease-purchase agreement between the Village and Scenic Hudson Land Trust, Inc. and a bond resolution with respect to necessary improvements for a park on 12.1 acres of riverfront land.

Trustee Attai seconded the motion and it was unanimously approved.

Trustee Pouch made a motion to adopt the following resolution:

RESOLVED having reviewed the information recorded on an environmental assessment form (EAF) dated December 6, 1996 entitled "Village of Irvington Waterfront Park", a copy of which is attached hereto as a part of this resolution, said assessment regarding a lease-purchase agreement between the Village and Scenic Hudson Land Trust, Inc. and a bond resolution with respect to necessary improvements for a park on 12.1 acres of riverfront land, and having considered both the magnitude and importance of each impact, it is determined by the lead agency, the Irvington Board of Trustees, that: The project will not have any significant adverse environmental impacts and a negative declaration is approved.

Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Beeney made a motion to amend the resolution dated December 2, 1996 regarding the approval of the waterfront park project and the authorization to issue bonds in connection with that project. The resolution shall read:

"... authorize the sale of bonds in the amount of \$2,075,000 to fund in part the aforesaid \$3,600,000."

Trustee Pouch seconded the motion and it was unanimously approved.

Trustee Beeney made a motion to adopt a bond resolution in the amount of \$2,075,000 for construction improvements in connection with the waterfront park. The motion was seconded by Trustee Pouch and unanimously approved.

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments